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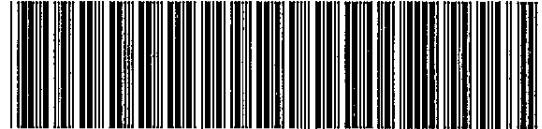
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NIC Amend
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11/19/02

J. DANIEL BREDE
Professional Association
Attorney at Law

Suite 201, East Building
1900 N. W. Corporate Blvd.
Boca Raton, Florida 33431

Telephone (561) 241-8996

Facsimile (561) 241-7859

November 8, 2002

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. Box 5588
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed please find a check for \$35.00 payable to the Secretary of State to file the Articles of Amendment to the Articles of Incorporation of Project Strategies Corporation, changing its name to CVI Industries, Inc. *Co. Inc.*

Also enclosed is a check for \$78.75 payable to the Secretary of State to file the Articles of Incorporation of Project Strategies Corporation to form a new corporation. An Authorization for Use of Name is enclosed.

Also, a check for \$78.75 payable to the Secretary of State is enclosed to file the Articles of Incorporation of PSC Realty, Inc., a new corporation.

Please return a stamped filed copy of all documents for our records.

If you have any questions, please let me know.

Sincerely,



J. DANIEL BREDE

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02 NOV 18 AM 10:59
DIVISION OF CORPORATIONS

JDB:jmr
Enclosures

N/C
Amend
11/19/02

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
PROJECT STRATEGIES CORPORATION**

Pursuant to Florida Statutes Section 607.1003 and 607.0704, the Articles of Incorporation of PROJECT STRATEGIES CORPORATION are hereby amended pursuant to a written consent in lieu of a meeting executed by the holders of all the Corporation's common stock and all the Corporation's Directors on the 1 day of Nov, 2002, as follows:

ITEM 1

1. Name. ARTICLE I is hereby amended to read as follows:

**ARTICLE I
NAME**

The name of the corporation is CVI INDUSTRIES CORP.

These Articles of Amendment to the Articles of Incorporation were adopted by sole Shareholder with the number of votes cast by such Shareholder being sufficient approval, and Directors by consent resolution on the 1 day of Nov, 2002.

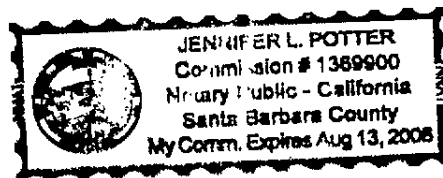
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 1 day of November, 2002.


STEPHEN A. ZISKIND, President

ATTEST.


STEPHEN A. ZISKIND, Secretary

STATE OF CALIFORNIA)
)ss
COUNTY OF Santa Barbara)



The foregoing instrument was sworn to and acknowledged before me this 1 day of November 2002, by STEPHEN A. ZISKIND, President and Secretary of PROJECT STRATEGIES CORPORATION, a Florida corporation, on behalf of the Corporation.


Notary Public
My Commission Expires: 8/13/06

FILED
02 NOV 18 AM 11:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

JOINT CONSENT RESOLUTION
TO EFFECT NAME CHANGE OF CORPORATION OF
PROJECT STRATEGIES CORPORATION

Pursuant to Florida Statutes Section 607.1003 and 607.0704, the Board of Directors and Shareholders of PROJECT STRATEGIES CORPORATION, with the number of votes cast by such Shareholders being sufficient for approval, hereby take the following action in lieu of meeting therefor, and all statutory or by-law requirements pertaining to the time, manner and place of same are hereby waived:

WHEREAS, the Corporation desires to change the name of the Corporation to:

CVI INDUSTRIES CORP.

WHEREAS, the Board of Directors recommends to the Shareholders that the above amendment be adopted;

NOW, THEREFORE, let it be,

RESOLVED, that the Articles of Incorporation be amended to change the name of the Corporation to CVI INDUSTRIES CORP.; and

FURTHER RESOLVED, that the proper Officers of the Corporation be, and they hereby are, authorized and directed to execute all such documents and take all such action as such Officers in their discretion deem necessary or appropriate to carry out the intent and purpose of the foregoing Resolution.

IN WITNESS WHEREOF, the undersigned have executed this Resolution this
1 day of Nov, 2002.



STEPHEN A. ZISKIND
Sole Director and Sole Shareholder